

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
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Trey Grayson  
Secretary of State  
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Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**RARE HOSPITALITY INTERNATIONAL, INC.**

which is organized in the state of Georgia, and for that purpose submits the following statements:

**1. Address of current principal office**

6100 LAKE ELLENOR DRIVE  
ORLANDO, FL 32809

**2. Principal office is hereby changed to:**

1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837

**3. Signature of officer or chairman of the board**

ANTHONY WALKER, VP

Signature and Title

Type or print name and title

6/25/2010 7:07 PM

Date